

MARION COUNTY PROJECT DEVELOPMENT BOARD
FOR THE MARION COUNTY JUDICIAL CENTER PROJECT

April 8, 2008

AOC CONSTRUCTION FILE
COUNTY: Marion
FILE CODE: PDB1
SUBMITTED BY: BS/J
DATE: 4/15/08

1) Call to Order

The Board Chairman, John G. Mattingly, called the meeting to order.

Members present: John G. Mattingly, Connie Phillips, Douglas George, Kandice Engle-Gray, Elmer George, Kim May, Melissa Knight, & Larry Caldwell.

Others present: Brad Reeves (CMTA), Fred Eastridge (Sherman), Steve Sherman, Jeff Gregory (Sherman, Carter, Barnhart), Keith Brock (RSA-financial advisor), Dave Sumner (CODELL) & Brad Smith (AOC)

Minutes were reviewed with a motion to approve by Melissa Knight.

Larry Caldwell seconded with an affirmative vote from all members present.

2) Report from AOC

Discussion of Judicial Branch cuts from State Government.

Discussion on the pay process.

First to Judge Mattingly, then Brad Smith from AOC who will present it to AOC. After AOC approval, back to Judge Mattingly to present to PDB for vote and approval. If approved, the payment requisition & supporting documentations is sent directly to Trustee for payment.

Douglas George made a motion to pay Phase A billing from Codell (\$10,490) & Sherman, Carter, Barnhart (\$97,557).

Larry Caldwell seconded with an affirmative vote from all members present.

3) Architect Report

Meeting in Frankfort went very well.

Discussion on size of culvert, bend, location, cost, and dimension.

Discussion on preparation of site for building

Discussion on bidding.

Jordan bid first with the site preparation bid second.

Douglas George made a motion to release documents for bidding & advertising of design of Jordan project.

Larry Caldwell seconded with an affirmative vote from all members present.

Discussion of survey of site, property lines.

Need boundary survey due to differences in plats, total length of property is 40 ft. shorter than City believed.

Douglas George made a motion to obtain a boundary survey from Hardin Engineering (per their quote) to determine property lines.

Larry Caldwell seconded with an affirmative vote from all members present.

Discussion of relocation of Martin Luther King Blvd., formerly Water St.
Power lines will stay where located on MLK & Spalding Ave.

Discussion on location of power lines.
Discussion on seating layout for Circuit Ct.
Discussion on seating layout for District Ct.
Discussion on parking.

Discussion with Brad Reeves on mechanics & lighting.
Discussion on lightning protection, cost (terminals on roof)
Discussion on site lighting complimentary to the David R. Hourigan Government Center.
Discussion on heating/cooling: alternate for geo-thermal, boiler & cooling tower, hybrid system, thermostats.
Discussion on generator for future tie-in.

4) Ross-Sinclair-Keith Brock
Planning November bidding for bonds.
Discussion on bonds and the stock market.

5) New Business/Old Business
None

6) Announcement next meeting/plan agenda
Special called meeting May 13, 2008 @ 5 P.M.

Next meeting will include bids received & ready to review for the culvert.

Kandice-Engle Gray made a motion to adjourn.
Elmer George seconded with an affirmative vote from all members present.